

erry Jonas
orney
riminal Division
ited States Department of Justice
hington, DC 20530



UNITED STATES OF AMERICA
DEPARTMENT OF THE TREASURY
WASHINGTON

ate:
January 4, 2006

HEREBY CERTIFY that the annexed documents, listed or described below, are true copies of official
ords (or extracts therefrom) maintained in _____ the Office of Foreign Assets Control

_____, and that I am the custodian
of:

locking Notice FAC No. SDT-145769, on ABU MARZOOK, Mousa Mohammed (a.k.a.
ARZUK, Musa Abu) (a.k.a. ABU-MARZUQ, Dr. Musa) (a.k.a. MARZOOK, Mousa
Mohamed Abou) (a.k.a. ABU-MARZUQ, Sa'id) (a.k.a. Abu-'UMAR), Political Leader in
nman, Jordan and Damascus, Syria for HAMAS; DOB 09 Feb 1951; POB Gaza, Egypt;
sport No. 92/664 (Egypt); SSN 523-33-8386.


Signature

Office of Foreign Assets Control
Title

BY CERTIFY that _____ Jennifer A. Houghton _____ who
ed foregoing certificate was at the time of signing Assistant Director, Designation Investigations
was the legal custodian of the above listed documents, and that full faith and credit should be
given to this certificate.

IN TESTIMONY WHEREOF I have hereunto set my hand,
and caused the seal of the Department of the Treasury to be
affixed this 9th day of January
two thousand and Six.

By direction of the Secretary of the Treasury:

Department of Treasury
Records Management Services Branch
Authorized Certifying Official


NOTICE OF CERTIFICATION

GOVERNMENT
EXHIBIT
Designation - 4

3:04-CR-240-G
U.S. v. HLF, et al.

NOTICE OF CERTIFICATION



4/2005)



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

FAC No. SDT-145769

OFFICE OF FOREIGN ASSETS CONTROL

BLOCKING MEMORANDUM

The Office of Foreign Assets Control, pursuant to Executive Order No. 12947 ("Prohibiting Transactions With Terrorists Who Threaten to Disrupt the Middle East Peace Process") and section 203 of the International Emergency Economic Powers Act, 50 U.S.C. § 1701 et seq. ("IEEPA"), finds that there is reasonable cause to believe that on or since the effective date (12:01 a.m. EST, January 24, 1995) the individual identified below and in evidentiary memorandum, FAC No. SDT-145769, has been determined to have acted or purported to act directly or indirectly on behalf of a terrorist organization, which has been named as a Specially Designated Terrorist and identified in the annex to Executive Order No. 12947, or the authorities thereof:

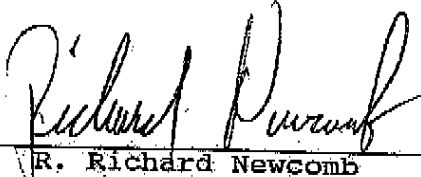
Individual:

ABU MARZOOK, Mousa Mohammed (a.k.a. MARZUK, Musa Abu) (a.k.a. ABU-MARZUQ, Dr. Musa) (a.k.a. MARZOOK, Mousa Mohamed Abou) (a.k.a. ABU-MARZUQ, Sa'id) (a.k.a. Abu-'UMAR), Political Leader in Amman, Jordan and Damascus, Syria for HAMAS; DOB 09 Feb 1951; POB Gaza, Egypt; Passport No. 92/664 (Egypt); SSN 523-33-8386.

Consequently, pursuant to Executive Order No. 12947 of January 23, 1995, the subject listed above and in the attached memorandum is determined to be a Specially Designated Terrorist, and therefore, to be subject to the prohibitions applicable under Executive Order No. 12947.

In consequence whereof, all real and personal property of the subject identified above and in the attached memorandum, including but not limited to all accounts in which the above-named subject has any interest, are blocked; and all transactions involving U.S. persons and the subject named above and in the attached memorandum are prohibited unless licensed by the Office of Foreign Assets Control.

8/16/95
Date


R. Richard Newcomb
Director
Office of Foreign Assets Control